

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification GP-303464 entitled

ENGINE AND METHOD OF OPERATION WITH CYLINDER DEACTIVATION

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

KARL F. BARR JR. (Reg. No. 33155)

Address all communications to

KARL F. BARR JR.
General Motors Corporation
Legal Staff
Mail Code 482-C23-B21
P.O. Box 300
Detroit, MI 48265-3000

Telephone: 313/665-4705

Inventor's signature

Thomas E. Bolander Date 2/13/04

Full name : THOMAS E. BOLANDER
Residence : FLINT, MICHIGAN
Post office address : 8216 CORUNNA ROAD
FLINT, MICHIGAN 48532

Citizenship: US

Inventor's signature

Jeffrey J. AllenDate 19 FEB 04

Full name :

JEFFREY J. ALLEN

Citizenship: US

Residence :

BRIGHTON, MICHIGAN ~~KELKHEIM-FISCHBACH, GERMANY~~ 9A

Post office address :

10435 OVERHILL DRIVE

BRIGHTON, MICHIGAN 48114

ZUM GINBACHER HOF 22

65779 KELKHEIM-FISCHBACH, GERMANY 9A

Inventor's signature

Alex. RobertsDate 2.12.04

Full name :

ALEXANDER J. ROBERTS

Citizenship: US

Residence :

ROCHESTER, MICHIGAN

Post office address :

823 OAKBROOK RIDGE

ROCHESTER, MICHIGAN 48307